



Westmoreland County Board of Supervisors

Regular Meeting Agenda

Monday, December 11, 2023

George D. English, Sr. Memorial Building
Montross, Virginia

Opening Remarks

6:00p CALL TO ORDER

1. Approval of Minutes

- A. Regular Meeting – November 11, 2023
- B. Special Meeting – November 21, 2023

2. Approval of Accounts Payable List and Payroll Register

3. Approval of Appropriation Increase/Decrease Requests

- A. Transfer of Funds in Committed Fund Balance/Colonial Beach VFD to General Fund and Appropriate to Colonial Beach VFD
- B. Salary increases for new County Administrator and Assistant County Administrator

4. EMS – Chief Byrd

- A. Increase in EMS Rates 2024
- B. Westmoreland Cooperative Agreement

6:10 p

5. Dominion Energy Update – Reagen Fakhoury

6. Town of Colonial Beach

7. Town of Montross

- 8. **VDOT**
 - A. Monthly Report
 - B. Revenue Sharing – Secondary System of Highways

- 9. **County Attorney** - Informal Opinion Issued Regarding Local Boards of Social Services

- 6:20p 10. **Land Use Case - Case # 2312-CA-01** – Proposed for consideration are amendments to the Westmoreland County Code Chapters 54 and 55 that would allow an agreement-in-lieu-of an engineered plan for Erosion & Sediment Contract and Stormwater Management permits, specifically in the case of agriculture building projects that meet certain criterial.
 - A. PUBLIC HEARING
 - B. Board Consideration

- 11. **Old Business**
 - Resolution (amend) – Department of Social Service

- 12. **New Business**
 - A. Approval of Abstract Votes
 - B. Resolution presentations
 - i. Russ Culver
 - ii. Dorothy Dickerson Tate
 - iii. Karen Lewis
 - iv. Norm Risavi

- 13. **County Administrator’s Comments**
 - A. Update on Chandlers Mill Pond
 - B. Introduction of New County Administrator
 - C. High School Field Update

- 14. **PUBLIC COMMENT PERIOD**

- 7:30p **ADJOURNMENT**

****ALL TIMES INTENDED AS GUIDES***

Next Regular Meeting is Monday, January 8, 2024 at 6:00 p.m. (Pending Board Action)
George D. English, Sr. Memorial Building